

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON

Thursday, November 13, 2014 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the Board meeting to order at 7:33 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman, Anthony Stagno

Absent: Trustees: Therese Cohen, Louis Matuska

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Thomas Roman, Deputy Police Chief Ray Cordell, and Village Attorney Donald Storino. President McCombie led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE OCTOBER 9, 2014 REGULAR BOARD MEETING AND THE OCTOBER 29, 2014 SPECIAL BOARD MEETING was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 142,138.13 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 1,067,404.65 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF OCT 31, 2014 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
OCTOBER 31, 2014** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President McCombie asked if there were any comments or questions for the Board; there were none.

RESOLUTION R-2014-1418 Resolution In Appreciation to Sergeant Mark Eaton

President McCombie read the resolution expressing the Village's appreciation to Mark Eaton for his service to the Village. Sergeant Eaton was not present tonight.

**MOTION to APPROVE RESOLUTION IN APPRECIATION TO SERGEANT
MARK EATON** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

**RESOLUTION R-2014-1419 Resolution In Appreciation to Police Officer Daniel
Kaepplinger**

President McCombie read the resolution expressing the Village's appreciation to Dan Kaepplinger for his service to the Village. Officer Kaepplinger was not present tonight.

**MOTION to APPROVE RESOLUTION IN APPRECIATION TO OFFICER
DANIEL KAEPLINGER** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

**RESOLUTION R-2014-1420 Resolution Concurring in the Appointment of Bryant
Haniszewski as a Sergeant in the South Barrington Police Department**

**MOTION to CONCUR IN APPOINTMENT OF BRYANT HANISZEWSKI AS
SB POLICE SERGEANT** was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

President McCombie swore in Sergeant Haniszewski as his wife and children pinned on his new Sergeant designation. The Board and audience stood and applauded.

MOTION to ACCEPT PROCLAMATION OF CONGRATULATIONS TO BARBARA B. ROSE SCHOOL FOR RECEIVING THE NATIONAL BLUE RIBBON SCHOOL AWARD was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried. President McCombie read the proclamation recognizing the achievements of Barbara B. Rose School and thanking the educators who lead our children into the joy of learning. Derek Straight, Rose Principal, displayed the award that they received for students achieving at very high levels. The Board and audience applauded.

President McCombie announced a 15-minute recess and invited everyone to join in refreshments in honor of our new Sergeant. The meeting resumed at 8:10 p.m.

PRESIDENT'S REPORT

RESOLUTION R-2014-1421 Resolution Concurring in the Appointment of Alfred Saller to the Property Maintenance Board of Appeals

MOTION to CONCUR IN APPOINTMENT OF AL SALLER TO PROPERTY MAINTENANCE BOARD OF APPEALS was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

President McCombie thanked Mr. Saller, who was in the audience, and the Board and audience applauded.

RESOLUTION R-2014-1422 Resolution Concurring in the Appointment of Don Crosby to the Property Maintenance Board of Appeals

MOTION to CONCUR IN APPOINTMENT OF DON CROSBY TO PROPERTY MAINTENANCE BOARD OF APPEALS was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

RESOLUTION R-2014-1423 Resolution Concurring in the Appointment of Don Crosby to the Ethics Commission

MOTION to CONCUR IN APPOINTMENT OF DON CROSBY TO THE ETHICS COMMISSION OF SB was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

President McCombie thanked Mr. Crosby, who was in the audience, and the Board and audience applauded.

RESOLUTION R-2014-1424 Resolution Authorizing the Execution of Change Order Number 8 to the Construction Contract between Leopardo Companies, Inc. and The Village of South Barrington, Illinois for the Village Hall Expansion Project

MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #8 WITH LEOPARDO FOR THE VILLAGE HALL EXPANSION PROJECT was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman asked about the expense over \$1000 for additional paper towel dispensers and urinal screen. Finance Officer Bodie explained that the chart only had space for a very brief item description, and explained other items included for that cost. She will also provide Trustee Kerman with a detailed listing of the other line items as well. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

RESOLUTION R-2014-1425 Resolution Accepting the Proposal from Soil and Material Consultants, Inc. for the Subsurface Soil Investigation, Engineering Evaluation and Report at the Village Hall Lift Station Site

MOTION to AUTHORIZE AGREEMENT WITH SOIL AND MATERIAL CONSULTANTS, INC. FOR SOIL TESTING AT THE VILLAGE HALL LIFT STATION SITE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

ORDINANCE O-2014-1037 Ordinance to Amend Chapter 4 Entitled "Architectural Control Commission" of Title 2 Entitled "Boards and Commissions" of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND CHAPTER 4 OF TITLE 2 OF SB VILLAGE CODE CONCERNING THE ARCHITECTURAL CONTROL COMMISSION was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

ORDINANCE O-2014-1038 Ordinance Amending Title 3, Entitled “Business Regulations”, of Chapter 2, Entitled “Liquor Control”, Sections 3-2-5 Entitled “Restrictions on Issuance of Licenses:” and 3-2-8 Entitled “Number of Licenses; License Fees:” of the Village Code of Ordinances of The Village of South Barrington

MOTION to AMEND VILLAGE CODE CONCERNING LIQUOR LICENSES was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

RESOLUTION R-2014-1426 Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for a Part-time Public Works Position for the Village of South Barrington (Natalie Karney)

MOTION to CONCUR IN HIRING OF A PART-TIME PUBLIC WORKS EMPLOYEE was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

RESOLUTION R-2014-1427 Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for a Part-time Building Officer Position for the Village of South Barrington (Michael Moreland)

MOTION to CONCUR IN HIRING OF A PART-TIME BUILDING DEPARTMENT EMPLOYEE was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

BACOG

It was reported that 30-35 kits had been sold so far in the Village for water testing.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

MOTION to ACCEPT AND PUT ON FILE THE PRESENTED POLICE PENSION FUND REPORTS OF REQUIRED REPORTING TO THE MUNICIPALITY FOR FISCAL YEAR ENDED 4/30/2014 AND ACTUARIAL VALUATION REPORT FOR YEAR ENDING 4/30/2015 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

RESOLUTION R-2014-1428 Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2014 – 2015 of the Village of South Barrington, Illinois

MOTION to APPROVE RESOLUTION DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR FISCAL YEAR 2014-2015 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: President McCombie asked for any questions; there were none.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

President McCombie introduced the presentation of the draft Annual Tax Levy Ordinance for Fiscal Year 2014-2015, to be held over until the December Board meeting.

MOTION to ACCEPT THE DRAFT ANNUAL TAX LEVY ORDINANCE FOR FY 2014-2015 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

President McCombie introduced the presentation of the draft ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2014 payable in 2015, to be held over until the December Board meeting.

MOTION to ACCEPT THE DRAFT ORDINANCE FOR ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried.

RESOLUTION R-2014-1429 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2014-15

MOTION to AUTHORIZE TRANSFER OF FUNDS FROM MOTOR FUEL TAX FUND TO ROAD REPLACEMENT FUND was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

RESOLUTION R-2014-1430 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

MOTION to AUTHORIZE THE EXPENDITURE OF MOTOR FUEL TAX FUNDS FOR THE 2015 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

RESOLUTION R-2014-1431 Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement for Health Inspection Services with Cook County, Illinois

MOTION to AUTHORIZE VILLAGE PRESIDENT AND CLERK TO EXECUTE INTERGOVERNMENTAL AGREEMENT FOR HEALTH INSPECTION SERVICES WITH COOK COUNTY was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman listed the topics covered at the last Committee meeting. He reported that

when there are problems at the water treatment plant, residents should call Jason, of Sheaffer & Roland, at (630) 675-9963.

President McCombie announced that the next two listed agenda items, for purchase and installation of a lift station replacement pump, were pulled from tonight's agenda.

RESOLUTION R-2014-1432 Resolution Authorizing an Agreement with Hydro-Vision Technology LLC for the Televising of the Sanitary Sewer Service to the South Barrington Community Park Shelter

MOTION to ACCEPT PROPOSAL WITH HYDRO-VISION TECHNOLOGY FOR TELEVISIONING OF THE SANITARY SEWER SERVING THE WOODS COMMUNITY PARK SHELTER was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

There were no questions on the submitted report.

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President McCombie reported that the Village Hall Expansion project is almost completed!

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

President McCombie reported that the Commission did meet last night and gave preliminary approval of a subdivision and continued two other agenda items.

COMMITTEE REPORTS – POLICE COMMISSION

It was reported that there are currently about 30 applications in for part-time officer positions.

STAFF REPORTS – BUILDING OFFICER

There were no questions on the monthly report.

STAFF REPORTS – VILLAGE ENGINEER

There were no questions on the monthly report.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman distributed a revised copy of the monthly Police Report, which corrected some statistical numbers.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that ComEd would be present for a special meeting on December 9th to explain the installation of smart meters for our residents.

He also noted that the new Call One phone system would require a short disruption of Village Hall phone service on November 19th.

Administrator Palmer explained that the items concerning the lift station were pulled because the Village only received one bid that was 50% higher than the Engineer’s estimate. We may receive more bids after we have the soil boring information. Brief discussion ensued.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT & EXECUTIVE SESSION

MOTION to ADJOURN INTO CLOSED SESSION WITH ADMINISTRATOR PALMER TO DISCUSS THREATENED LITIGATION was made by

Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried and at 8:35 p.m. the Board ended the Regular Meeting and waited for the room to clear to enter into Closed Session.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2014